

# **TOWN OF EAST WINDSOR ECONOMIC DEVELOPMENT COMMISSION**

**11 RYE STREET, P.O. Box 389**

**BROAD BROOK, CT 06016**

Website: <http://www.eastwindsorct.com>

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## ***Special Meeting Minutes January 26, 2012***

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### **I. ESTABLISHMENT OF QUORUM**

*Members Present:* Eric Moffett, James Richards, Josh Kapelner and Ryan Nilsson.

*Also in Attendance:* Laurie Whitten, Town Planner

Chairman Eric Moffett called the meeting to order at 5:01 p.m. at Merlot on the Water, 27 Depot Street, Broad Brook, CT.

### **II. DISCUSSION:**

#### **To Allocate Funding for Membership with CERC Sitefinder:**

**MOTION:** To allocate \$550.00 from the EDC budget to join CERC Sitefinder.  
Richards / Kapelner / Unanimous

### **III. ADJOURNMENT:**

**MOTION:** To adjourn the meeting. Richards / Nilsson / Unanimous

The meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Marlene Bauer, Recording Secretary